



Report to the Auburn City Council

Action Item

Agenda Item No.

3

City Manager's Approval

To: Mayor and City Council Members
From: Amy M. Lind, Deputy City Clerk *AL*
Date: June 11, 2012
Subject: Appointment of an Alternate on LAFCO (Local Agency Formation Commission)

The Issue

Shall the City Council confirm the recommended appointment to LAFCO?

Conclusion and Recommendation

It is recommended by **RESOLUTION** make the recommended appointment to LAFCO.

Background

At LAFCO's City Selection Committee meeting in January, it was approved that Auburn would rotate on to LAFCO this May as an alternate member. LAFCO meets on the 2nd Wednesday of every month at 4pm. The alternate will be seated at the LAFCO meeting in June (6/13/12) for a term of 2012-2014. Mayor Kevin Hanley has nominated Council Member Bill Kirby to fill this position.

Fiscal Impacts

n/a

1 RESOLUTION NO. 12-
2 RESOLUTION APPOINTING AN ALTERNATE FROM AUBURN CITY COUNCIL TO
3 THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)
4 -----

5 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

6 That the City Council of the City of Auburn does hereby authorize the
7 appointment of the following to fill the alternate position on the Local Agency
8 Formation Commission.

9
10 1. William Kirby, MD. Alternate
11 2012-2014
12

13 DATED: June 11, 2012
14

15
16 _____
Kevin Hanley, Mayor

17 ATTEST:

18 _____
19 Joseph G. R. Labrie, City Clerk

20 I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify
21 that the foregoing resolution was duly passed at a regular meeting of the City
22 Council of the City of Auburn held on the 11th day of June 2012 by the
23 following vote on roll call:

24 Ayes:
25 Noes:
26 Absent:

27 _____
28 Joseph G. R. Labrie, City Clerk